P02000063240
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222



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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF AFEM ENTERPRISES,



Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is AFEM ENTERPRISES, INC.. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on JULY 18, 2002.

The amendment alters or changes **ARTICLE II REGISTERED OFFICE AND** AGENT VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the state of Florida is 4573 S. KIRKMAN RD APT #1 in the city of ORLANDO in the County of ORANGE. The name of the registered agent at such address is SALIM S. MERCHANT.

ARTICLE VI

The names and mailing addresses of the person who shall serve as director of the Corporation until the next annual meeting of the stockholder are as follows:

NAME	ADDRESS
SALIM S. MERCHANT	4573 S. KIRKMAN RD APT #1
PRESIDENT/SECRETARY	ORLANDO, FL 32811
SHAMIM S. PLUMBER	4573 S. KIRKMAN RD APT #1
VICE PRESIDENT	ORLANDO, FL 32811
FARIAL SALIM MERCHANT	4573 S. KIRKMAN RD APT #1
TREASURER	ORLANDO, FL 32811

..1..

The name and mailing address of the Registered Agent is,

SALIM S. MERCHANT 4573 S. KIRKMAN RD APT #1 ORLANDO, FL 32811

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

SALIM S. MERCHANT REGISTERED AGENT

AFEM ENTERPRISES, INC.

PRESIDENT

SALIM S. MERCHANT

SECRETARY

SALIM S. MERCHANT